

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 12 Mins

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Ivy L. Garcia			REPORTER/FTR FTR: 12/7/07 10:01:58-10:13:27	
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL		DATE 12/7/07			NEW CASE <input type="checkbox"/>	CASE NUMBER CR-07-00777-MJJ

APPEARANCES

DEFENDANT JULIO LOPEZ-MORALES	AGE Yes	CUST P	P/NP P	ATTORNEY FOR DEFENDANT Jerome Matthews	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Shashi Kewalramani	INTERPRETER Ines Swaney (Spanish Int.)			FIN. AFFT SUBMITTED <input type="checkbox"/>	COUNSEL APPT'D <input type="checkbox"/>
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Amy Berthelsen			DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>

PROCEEDINGS SCHEDULED TO OCCUR

INITIAL APPEAR	<input checked="" type="checkbox"/> PRELIM HRG NOT HELD	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input checked="" type="checkbox"/> STATUS HELD 3 Mins.
I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT HELD 9 Mins.	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATT HEARING

INITIAL APPEARANCE**FILED**

DEC 7 - 2007

ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:	RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
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ARRAIGNMENT

<input checked="" type="checkbox"/> ARRAIGNED ON INFORMATION 2 COUNTS	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input checked="" type="checkbox"/> WAIVER OF INDICTMENT FILED
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RELEASE

RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY TO BE POSTED CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
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<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF

PLEA

CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY AS TO BOTH 2 CTS.	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>	
PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:	

CONTINUANCE

TO: 1/18/2008	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT OR <input checked="" type="checkbox"/> CHANGE OF PLEA	<input checked="" type="checkbox"/> STATUS / TRAIL SET
AT: 2:30 p.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> OTHER
BEFORE HON. MARTIN J. JENKINS	<input type="checkbox"/> DETENTION HEARING			<input type="checkbox"/> JUDGMENT & SENTENCING
<input checked="" type="checkbox"/> TIME WAIVED BY DEFT. RE: SPEEDY TRIAL ACT CALCULATION BET. NOW & UNTIL 1/18/08	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

FOR EFFECTIVE PREP. OF COUNSEL

ADDITIONAL PROCEEDINGS

The govt's atty. has provided the deft's atty. with substancial amount of discovery - about 1300 pages that the deft's atty. needs to review. The govt's atty. said there will be 2 or 3 more add'l. reports that will be provided to the deft's atty. Both parties will need to do some investigations.

cc: WDB's Stats, Debbie Maghoney for Monica Narcisse

DOCUMENT NUMBER: